

October 18, 2016  
BAC Meeting  
Res. No. BAC 17-10

**MOTION: CADDIGAN**

**SECOND: NOHE**

**RE: AUTHORIZE RSM, LLP (COUNTY INTERNAL AUDITOR) TO CONDUCT AN OPERATIONAL REVIEW AND ANALYSIS OF THE PRINCE WILLIAM COUNTY ANIMAL SHELTER AS PART OF THE FY 2017 AUDIT PLAN**

**ACTION:**

**WHEREAS**, the Prince William County Board Audit Committee desires to have the internal auditors, RSM, LLP, conduct an operating review and analysis of the Prince William County Animal Shelter;

**NOW, THEREFORE BE IT RESOLVED** that the Prince William County Board Audit Committee does hereby authorize RSM (County internal auditor) to conduct an operational review and analysis of the Prince William County Animal Shelter as part of the FY 2017 Audit Plan.

**VOTES:**

**Ayes:** Caddigan, Jenkins, Nohe

**Nays:** None

**Absent from Vote:** Stewart

**Absent from Meeting:** None

CERTIFIED COPY



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Clerk to the Board Audit Committee